



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – June 12, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, June 12, 2012 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Char Hamilton. Visitors present were Kathy Haas, George Young, Derek Richards, Roger Floyd, Amber McNutt, Gary Greely, San-D Nolte, Forrest Matti, Richard Miller, and Mike Sherman.

Chairman Kolbet opened the meeting at 8:36 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Kolbet, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Kathy Haas and George Young presented a summary of services provided to families in Southwest Nebraska by Family Resource Center.

Derek Richards spoke with the Board concerning possible future gravel supply.

Motion by Kolbet, second by Clifford, to donate \$425.00 to Family Resource Center. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Grader Blade Bids were opened and reviewed. Motion by Clifford, second by Lapp to accept the bid of NMC CAT for the purchase of grader blades at the cost of \$18,382.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Roger Floyd was present to represent the Hayes Center Cemetery Board in their request to establish a cemetery district. The Hayes County Board is in receipt of petitions which comply with the conditions of §12-910. Motion by Kolbet second by Lapp to acknowledge submitted petitions and to set a public hearing for June 29, 2012 at 9:00 A.M. Notice shall contain requirements set forth in §12-911. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Members of the Hamlet Village Board were present to discuss road 353, the north/south road on the east side of Hamlet.

Mike Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Clifford, second by Lapp to renew the USDA APHIS contract for the period of 7-1-2012 to 6-30-2013 at the cost of \$7,312.00. Roll call vote: Kolbet, no; Clifford, yes; Lapp, yes. Motion carried.

Char Hamilton met with the Board concerning Code Red. Motion by Kolbet, second by Clifford, to continue with Code Red for August 1, 2012 to July 31, 2013 at the approximate cost of \$1575.50. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:10 P.M.

Motion by Kolbet, second by Lapp to approve the Treasurers report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve Claims for \$111,803.40. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Motion by Kolbet, second by Lapp to adopt Resolution 12-8, Hayes County minor traffic pretrial diversion program, S.T.O.P., Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Motion by Clifford, second by Lapp to authorized the Board Chairman to sign the amendment to the Subgrant Agreement for Child Support Enforcement Services extending the effective through September 30, 2012. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to enter into a real estate purchase agreement with Calvin Callander to purchase approximately 3.5 acres of land adjacent to the Hayes Center county shop. Total purchase price is \$10,000 with closing on or before July 13, 2012. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to designate Southwest Title as escrow closing agent for the land purchase contract. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$61,042.33. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the May 8, and May 25, 2012 meetings, the Clerk's report, the District Court report and the Imprest Account report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Amber McNutt from Bridge of Hope Child Advocacy Center review services provided by the center. Motion by Kolbet, second by Lapp to donate \$1100.00 to Bridge of Hope Child Advocacy Center. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Discussion was held on National Insurance vision plan, NIRMA insurance renewal, road construction material agreement, and budget planning.

Chairman Kolbet adjourned the meeting at 3:08 P.M

A special meeting will be held June 26, 2012 at 8:00 A.M. The next regular meeting will be July 10, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman